

MISSOURI STATE PENITENTIARY  
REDEVELOPMENT COMMISSION

MEETING MINUTES

Open Session  
January 22, 2003

The MSP Redevelopment Commission meeting was called to order at 1:00 p.m. Vice Chairman Jim Wunderlich presided over the meeting, due to the absence of Chairman Roling.

The following Commission members were present:  
John Sheehan, John Landwehr, Duane Weaver, Jim Wunderlich, Sarah Riddick, Kas Mahfood, Bob Meyer, Mark Schreiber.

The following Commissioners were absent: Jim Callis, Steve Roling

I. Approval of Minutes

- A. The minutes of the November 20, 2002 meeting were reviewed and approved. A motion for approval was made by Mark Schreiber and seconded by John Sheehan.

The minutes were approved by the following Commissioners:

Mahfood, Riddick, Meyer, Schreiber, Landwehr, Sheehan, Wunderlich, Weaver.

Absent: Callis, Roling

II. Executive Advisory Committee Meeting Update from Mark Schreiber

The first Executive Advisory Committee meeting was held this morning, January 22, 2003, in room 750 of Truman State Office Building, in Jefferson City, MO. The purpose of the committee is to form a partnership between the selected members and the MSP Commission for the planning and redevelopment of the Missouri State Penitentiary property. The turnout was exceptional, in spite of the inclement weather.

Dan Bockert, Parsons HBA and Bob Lewis, Development Strategies, Inc. presented the Concept Plan to the group. A question and answer session was held after the presentation.

III. Financial Disclosure

- A. Members were reminded to complete the disclosure form and return them to the Missouri Ethics Commission before May 1, 2003.

IV. Timeline – Charlie Brzuchalski

- A. Charlie informed the members of a revision to the existing timeline, which is the addition of two public forums. Those tentative dates are: February 11 and February 20, 2003 from 7-9 p.m. in the Kirkpatrick Information Center in Jefferson City. The February 11<sup>th</sup> meeting will be a Master Plan review and the February 20<sup>th</sup> meeting will be a meeting to entertain comments and feed back from the Feb. 11<sup>th</sup> presentation.

- B. The EAC will meet again to consider revisions as a result of the Public Forums. Those revisions will be presented to the Commission at the 1:00 p.m. meeting. March 26.
  
- V. Budget Requests – Randy Allen
  - A. The original budget request of \$600,000 has been reduced to \$200,000. This has been submitted and approved by the Governor. It is now awaiting approval from the Legislature. Mr. Allen sees no problem with Legislative approval.
  - B. Mr. Allen has been coordinating with the Department of Corrections regarding the planning between now and the next budget cycle for the take-over transition of the facility; i.e., how the DOC transitions out and how the Commission transitions in.
  - C. Legislation, which grants the Commission the authority to transfer the property is being proposed this legislative session.
  
- VI. Directors and Officers Insurance  
No Change

At this time, a motion to close the Open Meeting was made by John Sheehan and seconded by Duane Weaver.

Those in favor: Mahfood, Riddick, Wunderlich, Weaver, Meyer, Schreiber, Landwehr, Sheehan

Absent: Callis, Roling

These minutes were approved May 28, 2003, by the following members:

Callis, Mahfood, Meyer, Riddick, Schreiber, Weaver, Wunderlich

Absent: Sheehan